



BOARD COMMITTEE ON OPERATIONS

NOTICE AND AGENDA

OPEN SESSION

Friday, November 17, 2006

8:30 a.m.

The State Bar of California

180 Howard Street

San Francisco, CA 94105

(415) 538 - 2000

*Questions regarding any agenda item should be directed to the **Committee Coordinator, Cathy Torney at (415) 538-2337, or Chair, Sheldon Sloan at (310) 268-0622.** Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.*

I. CHAIR'S REPORT

II. ORIENTATION

A. Responsibilities and Process

III. ACTION

A. Referrals to Other Committees

B. Conflict of Interest Code for Designated Employees – Return from Public Comment (Nov 54-111)

C. Board of Governors Election Rules, Amendments – Return from Public Comment (Nov 54-112)

D. Potential Revisions to the Procedures for the Election of State Bar Officers (Nov 114)

E. State Bar Rules – Technical Amendments to Conform with New California Rules of Court (Nov 54-113)

F. Open Closed Meeting Rules – Board Polls and Distribution of Agenda Materials by E-mail and Other Electronic Means

G. Meeting Site and Facilities Contract Guideline (Nov 115)

H. Permanent Task Force on Sections – Proposed Amendment (Nov 54-171)

- I. Rules and Regulations Pertaining to the Employment of Executive Staff, Supplemental Amendments (Nov 116)

IV. DISCUSSION / INFORMATION

- A. Employee Annual Performance Evaluations, Adjustment of Ranges (Nov 117)



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CLOSED SESSION*

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V. ACTION

- B. *Chow and Williams v State Bar* (Nov 3118) (See envelope marked confidential for materials)
- C. Advice re Items on the Open Agenda

VI. DISCUSSION / INFORMATION

- J. Pending Federal Litigation

* Closed pursuant to Business and Professions Code 6026.5(a) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivisions (a) and (b).